



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Council Chambers
City Hall
June 3, 2013
6:00 pm

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Approval of Minutes**—Motion to Accept the Minutes as Presented Subject to Any Corrections or Additions Needed
 6. **Confirmation or Adjustment of the Agenda Order**—Motion to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk
 7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held June 13, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Meeting is at 6 p.m. on June 17, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 8. **Presentations / Appointments**
 - a. 2013-2040—Mississippi PERS Increases since 2006 (State Retirement)
 - b. 2013-2045—Establishing a Police Department for the City of Diamondhead
 9. **City Manager's Report**
 10. **Docket of Claims**—Motion to Accept the Docket of Claims as Presented Subject to Any Corrections or Additions Needed
 11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

REGULAR AGENDA

12. **REGULAR AGENDA**
 - a. 2013-2041—Motion to Approve an Ad for the City of Diamondhead in the "Hancock Today" publication from the SeaCoast Echo
 - b. 2013-2042—Motion to Approve Building Official and Building Clerk Job Descriptions
 - c. 2013-2046—Motion to Approve an Ordinance for the Adoption of the City of Diamondhead Logo

- d. 2013-2048—Motion to Approve an Ordinance to Amend Ordinance 2012-011 for the Adoption of Fees in Conjunction with the Family of International Building Codes for the City of Diamondhead
- e. 2013-2049—Motion to Approve a Resolution to Authorize Expenditures for the Inauguration
- f. 2013-2051—Motion to Approve a Conflict of Interest Policy for Officials
- g. 2013-2052—Motion to Approve a Commercial Insurance Proposal from Bancorp South
- h. 2013-2053—Motion to Approve an RFP to Advertise for a City Attorney
- i. 2013-2056—City-Owned Police Department Assets

CONSENT AGENDA*

13. **CONSENT AGENDA**
- a. 2013-2043—Motion to Approve an Agreement with Carrigee Consulting to Perform Plan Reviews
 - b. 2013-2054—Motion to Approve a Resolution to Authorize the City's Participation in the Commercial Ratings System (CRS)
 - c. 2013-2055—Motion to Approve an Agreement with Cruisin' the Coast for the 2013 Event

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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14. **Items Pulled from the Consent Agenda**
15. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
16. **RECESS OR ADJOURN**

**Consent Agenda— All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*